

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004415

FILED
Mar 19, 2009
Secretary of State

Entity Name: ANASTASIA ISLAND TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

825 ANASTASIA BLVD.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

5495 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-1974501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTEN, DENA
5495 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHIO, TIM
Address: 825 ANASTASIA BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP () Delete
Name: FINLAY, DAVID
Address: 206 RAINTREE TRAIL
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: P () Delete
Name: THOMPSON, RICHARD
Address: 825 ANASTASIA BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T () Delete
Name: DELGADO, JUAN
Address: 239 S BAY HARBOR DR
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: SMITH, DARRELL
Address: 825 ANASTASIA BLVD B-10
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: THOMPSON, RICHARD
Address: 825 ANASTASIA BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD THOMPSON

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date